

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: BAYMEADOWS SELF STORAGE, INC.

Current Principal Place of Business:

8285 WESTERN WAY CIRCLE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11150-4 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

New Mailing Address:

11150 SAN JOSE BOULEVARD
4
JACKSONVILLE, FL 32223

FEI Number: 59-3336574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFA, SYLVIA P
11150-4 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JAFFA, JAMES B
Address: 11150-4 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: JAFFA, IRENE K
Address: 11150-4 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES JAFFA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date